

**AGENDA**  
**MEETING OF THE**  
**OPEN SPACE ADVISORY COMMITTEE**  
**April 9, 2014**  
**6:30 PM**  
**Town Hall**

1. Call Meeting to Order (6:30 p.m.)
2. Public Comment (6:35 p.m.)
3. Updates and Lookahead (6:40 p.m.)
  - a. Arbor Day (April 26 at 10:00 a.m. at Founders Park)
  - b. Outdoor Education Schedule
  - c. Superior Town Center Community Engagement
4. Review – Open Space Fund Financial Outlook (6:50 p.m.)
5. Discussion – National Trails Day Event Planning (7:00 p.m.)
6. Discussion – Preparation for April 28 Meeting with Town Board (7:30 p.m.)
7. Discussion – Development Items (8:00 p.m.)
  - a. Calmante II Planned Development Amendment
  - b. Discovery Office Park Planned Development Amendment
8. Adjourn (8:30 p.m.)